

Health and Human Services Committee
Special Meeting Minutes
Thursday, July 29, 2010 3:30 PM
Scott Heyman Conference Room

Approved 8/11/10

Attendee Name	Title	Status	Arrived
Frank Proto	Chair	Present	
Will Burbank	Member	Present	
James Dennis	Member	Present	
Kathy Luz Herrera	Member	Late	3:30 PM
Nathan Shinagawa	Member	Present	

Present: J. Mareane, County Administration; P. Carey, Social Services; N. Zahler, Youth Services; R. DeLuca, Mental Health; N. Burston, Human Services Coalition; K. Fuller, Deputy Clerk

Legislator: M. Robertson, Chair

Call to Order

Chair Proto called the meeting to order at 3:04 p.m. He said when the forms are again submitted with the 2011 budget information there may be changes in the Type of Program area as well as other minor amendments. He also told the Committee that he will be calling another special meeting of the Committee to review the impact assessments submitted by agencies.

Impact Assessment Review

The Committee reviewed the impact assessment forms and asked appropriate questions for the Department of Social Services and Youth Services departments.

Following the review Mr. Proto directed members to address any additional program questions to the appropriate department head. Ms. Robertson expressed appreciation to the Committee for reviewing the many programs that fall under the Health and Human Services Committee. Mr. Proto and Committee members commended Department Heads and their staff for their time and effort to complete the assessments.

Adjournment

On motion the meeting was adjourned at 4:58 p.m.

Respectfully submitted by Karen Fuller, Deputy Clerk.